



3/9/2013 Executive Board meeting minutes

Executive board members present: Megan Campbell, Melissa Hedlund, Heather Leigh, Beth Casey, Theresa Dewey, Val Newman

Executive board members absent: Julie Ludwick.

9:00am- Heather motions for meeting to begin. Melissa Seconds.

Voting Members Meet about the IATA CONFERENCE

- Meeting place for the Conference
 - Chicago is where the majority of members reside
 - Adler's space would not be able to hold a growing conference
 - SAIC has the ballroom, and largest amount of space- will partner with SAIC this year for the conference
 - Date = October 26th
 - Theme: storytelling/collective rekindling
- SAIC partnering, and included in theme/vision for the conference
 - Drafting an agreement regarding the partnership with SAIC
 - Concerns regarding partnership contract regarding space/vision/partnership with SAIC
- Keynote speaker discussion:
 - Wants the keynote to be an art therapist currently working in the field
 - SAIC/IATA conference committee brainstormed potential speakers

3/9/2013 IATA full board meeting minutes 03/09/13

Heather, "I motion for meeting to begin at 9:30 am." Melissa seconds.

President – Heather Leigh

Ice-breaker/warm-up

Introductions

President's Report:

- Event Calendar (print) -- finalize today with Amy Hahn, send out with membership letter- Theresa will work on- edits passed around
- 2013 Budget -- working on with Beth, items to discuss: mid-year meeting

- (options), D/O insurance, FSC costs, conference (will go over and vote in)
 - D/O = director insurance
 - 3rd year with FSC- looking for us to contribute more
- Update on 501-C3 non-profit status with the IRS (Melissa sent in form to the state)
- 2012 Taxes, working with AATA, 501-c3 status complicates
- AATA phone call: membership checks direct deposit (we can be trial chapter)
- Glass Cubes storage - AATA offering to have storage for our important chapter documents, not sure how this would work,
 - Looking at 1 single place to upload things, and archive data for the chapter, how to: protocol
 - Amy Hahn, and Megan
- FSC agreement and payments -- meeting with Joe (payment approach) FSC storage clean-up is complete- All labeled, and organized, please keep this way, and in the space that we currently have. Don't keep junk, feel free to get rid of excess
 - FSC would like us to grow to join the group contract, and pay for our collaboration, will be paying FSC \$2,000, which is twice as much as last year
 - Concerns regarding partnership- is that what the org. wants?
 - We currently have an agreement for this year
 - Will form a committee to discuss an agreement/space/ thinking further for the following years- strategy conversations
 - HOW DO WE WANT TO GROW???
 - Camille Baker, Brianna, Shan- committee members
 - Potential survey of the members regarding IATA- and moving forward in the next 2 years
 - Board members to collaborate with questions for survey-email the Shan
 - Think about stability- and space/ wheelchair accessibility/ distance for students- getting to FSC
- Conference -- was working with Melissa and Liz, support on approach and relationship with SAIC
- Website -- Ideas and procedures for keeping content fresh (submit content to Megan): programs, blog, info from school reps (school corner), events, etc.
- Calendar on Website -- Procedure for updating, link to FSC website calendar - - more FSC presence on our site
- Nominations for 2014 -- Start thinking of people now (President Elect, Conference Chair, Director, Secretary, Ethics, GAC), welcome Monique (work on 2014 nominations page)

President Elect – Melissa Hedlund

1. CICO Update- all organizations within IL that are counselors (DMT, pastoral counseling, schools, ATR, etc...) Dan Stasi is the leader, board meetings every

- other month regarding legislation. Check out the website for legislation updates, and what is being changed. We pay dues to CICO- we are becoming more involved. Lariza working hard on gaining licensure- sub-designation under LCPC for art therapists to have title protection. We are partnering with them in order to work towards title protection in the future.
2. GAC update. – Melissa meeting with Lariza to discuss GAC- reforming the committee to 8 members, to deconstruct the licensure, and look at the language/ look at creativity in counseling (specifically what Cathy Malchiodi is doing with certificates in creativity in counseling), governmental watch, develop the tool kits with AATA, research on why we need title protection- get Dan Stasi on board. Lariza is clearly defining roles for new GAC committee members- will then call for committee members
 3. IMHCA and ICA Conferences- IATA is attending both, and becoming more involved
 4. Non-profit status- sent a letter to the IRS, and amended our goals, and the contact will continue to review our status. Looking for that to be complete in 1 month
 5. SIUE Conference- Liz and Melissa want to connect and attend the SIUE conference, market for the conference with SIUE students/ April 13th/ want to have face to face meetings with SIUE and IATA
 - Money coming out of the misc. marketing budget for individuals to attend the SIUE conference (Melissa)-Liz's work is paying for her to attend, hotel, and gas.
 - **Beth motions to approve \$125 to come out of the misc. marketing budget for Melissa to attend the SIUE conference. Megan seconds. - Motion approved**
 5. IATA Conference- keynote and future with SAIC
 6. Represent IATA with Counselors on 'the Hill'
 7. FSC's Open House on Saturday, April 27th- from 6-midnight- everyone should attend; there should be an IATA table for the open house- volunteers to sit the table (Amy Hahn and Heather)

Secretary – Julie Ludwick

Thank you for joining Google group. 29 of us have joined! We're almost at 100%. I just resent invitations to the remaining board members. It helps us all stay in the loop with pertinent information about IATA and are currently using it as a group communication source.

I am working on archiving the yahoo group as it is no longer in use.

Edits for 1/29/13 board meeting were received, made, and will be posted to the website in the coming days.

I would like to put up a vote to purchase a computer, conference microphone through IATA. This microphone will aide in communication during board meeting with SIUE reps and could be used for other needs as well. When looking online I found this microphone for conference calling. It has good reviews and a 1 year warranty. In the

shopping I did, this price appeared competitive. – talk about and discuss at the next board meeting

Heather motions – “I motion that we purchase a microphone for skype meetings between \$7-\$40 and that the money for the purchase will come out of misc. office supplies budget”. Beth Seconds. MOTION Approved

Director – Valerie Newman

Will work on marketing, specifically connections with professionals

Projects/initiatives to support ATs in organizations (e.g. C4)

Look at referral directory for outdated info

Will sit on CICO with Melissa

Treasurer – Beth Casey

2013 Budget (go over and vote in)-reviewed changes: see Beth’s budget layout

- **Heather Motions to adopt the budget for 2013. “I motion that we adopt the budget for 2013” - Shan concerned regarding budget for ethics panel (panelists not paid- refreshments paid for- add \$50.00 for ethics panel to balance the budget)- Heather motions to approve with additional 50 for ethics. Heather “I motion to approve the budget with the addition of \$50 added to the ethics committee budget.” Theresa seconds. Motion approved**
- Addition of D/O insurance- protects against board members decisions- protecting future board members, especially since the board is large. 1,200-1,500.
Heather Leigh – “I motion we approve the addition of D/O insurance into our budget. This will protect us as a board, presently and in the future.” Megan Campbell seconds- Motion approved

2012 Taxes, working with AATA, 501-c3 status complicates

Director of Membership – Theresa Dewey

Membership is down since the new membership began (January 1st). I will be sending out welcome letters this month to all current members. A reminder to renew will go in e-alert.

Webmaster – Megan Campbell

Update PayPal email- (with treasurer)

PayPal refund fees who pays? IATA or participant? – Beth motions, **“I motion to approve that IATA members cover the cost of their own refunds via paypal and include clear wording in marketing- Heather seconds- MOTION APPROVED**

Teaching board members how to use PayPal

Advertising for the website- language and page

Form for practicing art therapist to fill out on the website for info- should it be under members only?

Final call for those who have not submitted info and photos - Update Board page info (have everyone check info)

Website -- Ideas and procedures for keeping content fresh

Other updates: Referral directory, some outdated already

Exhibitions – Christine Nicklos

Thresholds Art Exhibit at FSC: last year we helped sponsor an art exhibit put on by members of Thresholds. Need the board to vote to see if we want to do this again this year. And if so, what does our budget allow?

- Heather motions, “I motion to not partner with Thresholds, but to provide marketing in putting the word out- including the event on the website” Val seconds motion. Motion approved.

Nominations – Monique Matic

Archives – Amy Hahn

Edit calendar. – calendar sent around, wrote notes, and changes on the calendar

Questions:

- Adler march 24th in-service needs a location
- SAIC Sept 14th event still needs a location
- SAIC oct 5th event still needs a location

Here are the dates I have so far:

Event

Board Meeting

An Altered Book for An Altered Life Workshop - Harriet Wadeson Expose Yourself: Networking, Grant Writing, and In-Service

Fundamentals Art-Based Supervision: Engaging Artistic Empathy, Understanding and Communication –Barbara Fish

Outreach: How to give an art therapy inservice Expose Yourself 2: Establishing Social Media Presence, Conducting Research, IRB Approval, and Attaining Licensure Board Meeting Children’s Mental Health Day

Speed Networking: Art Therapy -Theresa Dewey Board Meeting

Expose Yourself: Networking, Grant Writing, and In-Service Fundamentals Board Meeting Expose Yourself 2:

Establishing Social Media Presence, Conducting Research, IRB Approval, and Attaining Licensure

Board Meeting 33rd Annual Board Meeting

Time

Sunday March 9th, 9:30 – 11:30a

Saturday March 9th, 1 – 4pm^h Sunday March 24th, 7th 1 – 4pm^h

Saturday March 30th, 1 – 4pm^h

April 21st, 1 - 4pm Sunday April 14th, 1 – 4pm^h

Sunday May 5th, 10 - 12pm Thursday May 9th Saturday June 9th, 10 – 12pm Sunday July 14th, 10 – 12pm

Saturday September 14th, 1 – 4pm

Saturday September 14th, 10 – 12pm Saturday October 5th, 1 – 4pm

Sunday November 10th, 10 – 12pm Sunday December 8th, 4 – 7pm

Location

The Fulton Street Collective, 2000 W Fulton, Chicago, IL (FSC)

FSC TBA

FSC

FSC FSC

FSC TBA FSC

Chief O'Neill's Restaurant, 3471 N Elston, Chicago, IL

TBA

FSC TBA

FSC FSC

Conference – Elizabeth Gardner

Committee meetings- met twice, and many meetings with Heather and SAIC

- Conference title/theme- Collective rekindling... healing narratives in art therapy
- Keynote speaker (vote)- 3 keynote options- (committee is looking at Lani Gerity- lives in Canada on an island- educated in New York, puppet maker, 4 blogs- one specifically about self-care) Ellen Spear- (director of center for creative renewal, published, etc...)
- Lynn Kapitan- former AATA president, teacher at Mount Mary

- All 3 are available- looking more towards Lani due to matching well with self-care, and storytelling...Lani has also offered to do a workshop pre-conference to help pay
- **Megan Motions, “I motion we approve the conference committee’s first choice on Lani Gerity as our Keynote presenter.” Beth seconds- Motion Approved**

- Conference venue/location: Ballroom

- Kick-off: Adler

- Partnership with SAIC (Vote)- work on the contract as is for this year for it to be signed and then look at the contract long term for future years partnership

-looking for other sponsors, and fundraising, etc...

Ethics - lu-Luen Jeng

Idea for panel:

My objective of this panel is "using art as a social language to create change." I aim to invite at least three artists/social activists (not limited to art therapists) to share their work in social change. One of the panelists will have an art therapy education background.

I looked up the event calendar and find the events are tight in the spring. I was aiming for April, but it seemed like it will make a better sense to move it to August to balance the events throughout the year?

In terms of the budget, I am thinking of compensation for the panelists. I have some candidates in mind who I want to invite:

insight arts: <http://insightartsliberation.org/home.html>

Sage Community Health Collective: <http://sagecommunityhealth.org/wp/about-sage/>

Publication – Shan Ju Lin and Sangeetha Ravichandran

Outreach – Amy Smethurst and Mindy Rushford, Alison Barton, Beatriz Alacron We are planning four sessions of Expose Yourself I & II;

Two in the Spring and two in the fall. We had dates planned, but our spring location fell through. We are looking at our options and will hopefully have something concrete to start advertising within the next week.

In Expose Yourself I, we are adding a push for research and publishing.

Governmental Affairs – Lariza Fenner, Leah Gipson, Laura Ebach

Counselors on 'The Hill'

Programs – Kelly Baas and Katrina Funk, Victoria Pietrowski, Maria Ciccarelli, Elizabeth Guest, Jeannette Perkal.

Reaching out the Board

- Anyone have connections with a gallery or interest in developing relationships with a gallery that could partner with IATA for future programs/events?
- Children's Mental Health Awareness Day May 9th. Consider volunteering for preparation as well as day of participation. Details to follow.

Upcoming Programs

- Harriet Wadson: An Altered Book for An Altered Life March 9, 1:00-4:00 at FSC

Stick around and participate! \$30 for members, \$10 for CEU's

- Barb Fish: Art Based Supervision: Engaging Artistic Empathy, Understanding, and Communication

March 30, 1:00-4:00 at FSC

- Forward the pdf flyer and post the hard copy. Your personal invites are the best promotion we have!

- Sage Community Health Collective April 18th, 7:00 pm. Details to follow

- Speed Networking June 8 at FSC. Details to follow

- Music Therapy/Art Therapy collaborative program currently in the works.

- Sandi Yi program tentatively scheduled for November

Children's Mental Health Day planning needs 2-3 more people to

-help brainstorm/clarify ideas for activity stations (by March 22nd)

-help construct a supply list for said activities (by March 22nd)

-help collect recycled and donated materials as needed

-find volunteers for day-of to help lead 4-5 activity stations (1 community art project, 3 smaller take-home art projects, 1 game)

Music Therapy/Art Therapy collaboration finally in the works! Mid/late September IATA will partner with MTA to host a full day program to educate about and foster collaboration between our two disciplines. Calling all board members to get involved in this exciting project!

Lauren Schmidt will be the IATA Organizer for this event and will work with a team who can support a few different tasks:

-Registration

-Coordinating/Securing speakers

-Managing Volunteers

Student Representatives

SIUE - spring conference on April 13.
Registering and other information.

Heather motions we adjourn the board meeting at 12:00 pm. Val seconds. Meeting adjourned.